

**CLAIRTON CITY SCHOOL DISTRICT**  
**Board of Directors**  
**May 22, 2019**  
**Legislative Agenda**  
**7:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Salute to the Flag**

**IV. Approval of the Minutes – April 24, 2019**

Moved:

Seconded:

Vote:

**V. Presentations:**

➤ *Audit report and Management Letter, Representative from Hosack, Specht, Muetzel & Wood LLP*

- *Elementary Students of the Month*
- *MS/HS Students of the Month*

**VI. Reports:**

- A. Administration
- B. Solicitor
- C. Board Committee Reports
  - a) Personnel
  - b) Finance
  - c) Curriculum/Technology
  - d) Building & Grounds
  - e) Athletics
  - f) Recreation
  - g) Land Bank
  - h) Steel Center

**VII. Citizens Comments**

**VIII. Treasurer's Report – April 2019**

Moved:

Seconded:

Vote:

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**IX. Payment of Bills – May 2019 (P.1)**

Moved:

Seconded:

Vote:

**X. Old Business**

**XI. New Business**

**Administrative Agenda**

Personnel Committee – Mr. Livingston – Chairperson

- A. Board action is requested to accept the resignation, with regret, of Dennis Beard as Junior Class Sponsor at the completion of the 2018/2019 school year.

Moved:

Seconded:

Vote:

- B. Board action is requested to approve the re-appointment of Gloria Ruffing as Treasurer of the Clairton City School District Board of Directors effective July 1, 2019 through June 30, 2020.

Moved:

Seconded:

Vote:

- C. Board action is requested to ratify Lisa Maricic as Confidential Secretary for Federal Programs, Curriculum, Professional Development and Human Resources in accordance with the terms and conditions of the agreement executed between Lisa Maricic and the Clairton City School District effective May 20, 2019.

Moved:

Seconded:

Vote:

- D. Board action is requested to approve Adam Livingston as Technology Specialist in accordance with the terms and conditions of the agreement executed between Adam Livingston and the Clairton City School District effective May 23, 2019.

Moved:

Seconded:

Vote:

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- E. Board action is requested to approve the following individuals for Keystone Supplementary Instruction beginning July 1 through July 25, 2019 at a rate of \$25.00 per hour for teachers. Expenses to be paid for by the School Intervention Grant.

Keystone Teacher Tutors: Jessica Burke ~ Algebra 10  
 Jodie Harriman ~ Literature  
 Teacher Substitute: Renee Goldsmith

Moved:

Seconded:

Vote:

- F. Board action is requested to approve the following individuals for the Extended School Year Program for grades K-12 beginning July 1 through July 25, 2019 at a rate of \$25.00 per hour for teachers. The rate for paraprofessionals is \$15.37 per hour. Expenses to be paid for by the district.

Special Education Teachers: Michelle Menozzi  
 Tracy Tatar  
 Paige Visocky  
 Paraprofessionals: Tara Fields  
 Corey Keyes  
 Kathy Moore  
 Nurse: Cequcoria Hammonds  
 Teacher Substitute: Renee Goldsmith

Moved:

Seconded:

Vote:

- G. Board action is requested to approve the contract between the Patricia Detwiler and the Board of Directors of the Clairton City School District, to act as a Reading Tutor, Student Information Day Coordinator and Title I Parent and Family Engagement Coordinator for the 2019/2020 school year, as submitted.

Moved:

Seconded:

Vote:

- H. Board action is requested to approve an agreement with Angela Cooper to provide services, as an independent contractor consultant, in order to provide training and technical support on an as-needed basis to various District personnel in the implementation of PIMS, PVAAS Reporting, State Testing, CRDC and Management and Submission of other reports and duties with the skills and expertise of Consultant for the 2019/2020 school year, as submitted.

Moved:

Seconded:

Vote:



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- O. Board action is requested to approve the first reading of Policy #220 – Student Expression/Distribution and Posting of Materials recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- P. Board action is requested to approve the first reading of Policy #335 – Family and Medical Leaves recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- Q. Board action is requested to approve the first reading of Policy #702.1 – Crowdfunding as a newly developed policy based on interest and recommended best practices, as submitted.

Moved:

Seconded:

Vote:

- R. Board action is requested to approve the first reading of Policy #913 – Non-school Organizations/Groups/Individuals recommended for legal liability purposes, as submitted.

Moved:

Seconded:

Vote:

- S. Board action is requested to proceed with grant applications for the 2019/2020 school year as follows: Title I, Title II-A, TITLE III, Title VI and Ready to Learn Grants.

Moved:

Seconded:

Vote:

- T. Board action is requested to authorize Dr. Ginny Hunt to apply for a “Carnegie STEM Excellence Pathway” grant through the Carnegie Science Center.

Moved:

Seconded:

Vote:

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- U. Board action is requested to approve Dr. Ginny Hunt and Debra Maurizio to attend 4C's Leadership Academy sponsored by EdLeader21 which includes three face-to-face events. Kickoff on July 22-24, 2019 Columbus, Ohio; EdLeader21 Annual Event on October 1, 2019 Houston, TX and 2-day program Spring 2020 TBD. Travel expenses to be paid from Title I funds.

Moved:

Seconded:

Vote:

- V. Board action is requested to approve the Dual Enrollment Memorandum of Agreement between the Community College of Allegheny County (CCAC) and the Clairton City School District offering CCAC's Dual Enrollment courses to students, as submitted.

Moved:

Seconded:

Vote:

- W. Board action is requested to ratify the School-Based Peer Support Group for Grieving Children and Adolescents twenty-four (24) month Agreement between the Clairton City School District and Caring Foundation effective April 29, 2019, as submitted.

Moved:

Seconded:

Vote:

- X. Board action is requested to approve entrance fees for Honeybears and Honeycubs to participate in dance competitions.

Moved:

Seconded:

Vote:

Building and Grounds – Ms. Santoline, Chairperson

- Y. Board action is requested to approve the use of the area in front of the school, sound system and tables/chairs by Greater Pittsburgh Community Food Bank, in partnership with Clairton Cares and City Councilwoman Denise Johnson on Tuesday, June 4, 2019 from 2:30 PM to 4:00 PM. The purpose of use is for the Summer Food Program Kick-off to increase awareness of the program, as submitted. All fees have been waived.

**(P.19)**

Moved:

Seconded:

Vote:



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**Athletic Agenda**

No Athletic Agenda

**XII. Adjourn**

***The Board of Directors of the Clairton City School District  
will meet at 6:00 p.m. on Wednesday, June 12, 2019 in the  
Board Room of the CEC for the Work Session.***